



17575 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

**CITY OF MORGAN HILL**  
**LIBRARY, CULTURE AND ARTS COMMISSION**  
**REGULAR MEETING**  
**MINUTES-MAY 8, 2012**

**CALL TO ORDER**

Chairperson Pamala Meador called the meeting to order at 7:00PM.

**ROLL CALL ATTENDANCE**

Present: Commissioners: Pamala Meador, Tim Hennessey, Susan Brazelton, Amy Whelan  
Absent: No Commissioners were absent.

**DECLARATION OF POSTING OF AGENDA**

Community Services Manager Drewniany certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2

**PUBLIC COMMENTS**

Community Member Doug Muirhead shared that Mayor Tate had mentioned the combining of PRC and LCAC at a recent City Council meeting. Mr. Muirhead felt that LCAC should be aware and have the opportunity to discuss and provide input to Council prior to any decisions being made. Mr. Muirhead stated that he did not agree with the combining of PRC and LCAC. He believes this would continue to limit residents opportunity to be informed and engage in communication with the City.

**MINUTES**

The minutes for the March 13, 2012, meeting were unanimously approved.  
The minutes for the April 10, 2012, meeting were unanimously approved.

**LIBRARY REPORTS**

**A. COUNTY LIBRARY REPORT**  
Written and verbal report given

**County Librarian**

**B. MORGAN HILL LIBRARY REPORT**  
Written and verbal report given

**Community Librarian**

**C. FRIENDS OF THE LIBRARY REPORT**  
Written and verbal report given

**President**

**WORKPLAN UPDATES**

City Liaison  
Permanent Public Art

**All Commissioners**  
Meador, Whelan  
Brazelton, Little, Meador, Whelan

Art and Culture Events  
Library Outreach & Support  
Cultural Heritage

Hennessey, Meador, Whelan  
Little, Whelan  
Hennessey

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## **ACTIONS:**

### **1. ROMERO MURAL**

**Romero Family will be submitting a proposal for project.**

**Recommended Action:** 1. Proposal was reviewed and recommendations were made for changes to proposal. 2. Decision was made to hold a special meeting to review updated proposal with goal of then being prepared to make recommendation to Council.

### **2. BREAKING THE SOUND BARRIER**

**Recommended Action:** Commissioner Hennessey would like to take responsibility for this.

### **3. LCAC CHAIR AND VICE CHAIR COMMITMENTS**

**Recommended Action:** Pamala Meador will be the new LCAC Chairperson and Tim Hennessey will serve as the LCAC Vice Chair.

### **4. FINALIZE WORKPLAN**

**Recommended Action:** Workplan ready to submit to Council for approval

### **5. MIKE DAVENPORT MEMORIAL**

**Recommended Action:** Letter/email from Terry Moriyama was reviewed. Send copy of Peace Pole proposal to Terry Moriyama.

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## **ADJOURNMENT**

There being no further business, Chairperson Pamala Meador adjourned the meeting at 8:33 p.m.

## **MINUTES PREPARED BY:**

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Community Services Manager Maureen Drewniany